

To

The General Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
1 st Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort,	Mumbai – 400051
Mumbai-400001	
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

<u>Sub- Allotment of 34,999 Equity Shares pursuant to the Employee Stock Options granted under ESOP Schemes of the Company.</u>

Ref- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

The Company has submitted the Corporate Announcement to Exchanges on February 15, 2022. The said submission was having a typographical error related to the Premium, which was observed afterwards. After making due correction in the same, it is being resubmitted to the exchanges for their consideration.

This is to inform you that the Board of Directors of the Company vide its resolution passed on February 14, 2023, has allotted 34,999 equity shares of face value of ₹5/- each (fully paid-up) of the Company under ESOP Plan − 2013, to the eligible employees, pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under: From Rs. 48,24,79,000/- comprising of 9,64,95,800 equity shares of Rs. 5/- each fully paid-up up to Rs. 48,26,53,995/- comprising of 9,65,30,799 equity shares of Rs. 5/- each fully paid up.

The said equity shares rank pari-passu with existing equity shares of the Company. In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in Annexure - I to this intimation. Kindly, take the same on record of your esteemed Exchange.

For and on behalf of Kellton Tech Solutions Limited

Rahul Jain Company Secretary and Compliance Officer Date: February 22, 2023



ANNEXURE - I

Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021

3. Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange 4. Filing Number, if any 5. Title of the Scheme pursuant to which shares are issued, if any 6. Kind of security to be listed 7. Par value of the shares 8. Date of issue of shares 9. Number of shares issued 10. Share Certificate No., if applicable 11. Distinctive number of the shares if issued in Demat 12. ISIN Number of the shares if issued in Demat 13. Exercise price per share 14. Premium per share 15. Total issued shares after this issue (equity) 16. Total issued share capital after this issue (equity) 17. Details of applicable 18. Date of expiry of lock-in 18. Date of expiry of lock-in 19. NSE: June 25, 2014; and NSE: June 20, 2016 NSE: June 20, 2016 NSE: June 25, 2014; and NSE: June 20, 2016 NElson	Sr. No.	Description	Particulars
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